

**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE**

In re application of: Henry W. Grant, Jr. et al. )  
Application No.: 10/711,705 ) Group Art Unit: 3696  
Filed: September 30, 2004 ) Examiner: Samica L. Norman  
Title: METHOD AND SYSTEM TO EVALUATE ) Confirmation No.: 5704  
ANTI-MONEY LAUNDERING RISK )

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Commissioner for Patents  
PO Box 1450  
Alexandria, VA 22313-1450

**RESPONSE TO RESTRICTION REQUIREMENT**

The present application contains claims 1, 4-14, 16-20, 23-27 and 30-36. Claims 1, 4-14, 16-20, 23-27 and 30-36 were subject to a Restriction Requirement under 35 U.S.C. §121:

- I. Claims 1-10 and 30-36, drawn to Invention I, classified in class 705, subclass 35.
- II. Claim 27, drawn to Invention II, classified in class 705, subclass 35.
- III. Claims 11-20 and 23-26, drawn to Invention III, classified in class 705, subclass 35.

In response to the Election/Restriction Requirement dated as mailed August 20, 2008, Applicant elects Group III (claims 11-20 and 23-26) for examination. However, Applicant respectfully traverses this restriction requirement.

Reconsideration and withdrawal of the Restriction Requirement is respectfully requested.

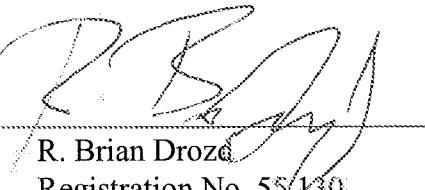
In the event the Examiner wishes to discuss any aspect of this response, please contact the undersigned at the telephone number below. Action on the merits is awaited.

Respectfully submitted,

Henry W. Grant, Jr.

(Applicant)

Date: 9/22/08

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